

**Corporate  
Governance**  
(continued)

**Directors' Remuneration**

	<b>Company</b>	
	<b>1997</b>	1996
Number of Directors in remuneration bands:		
\$500,000 and above	<b>2</b>	2
\$250,000 to \$499,99	-	-
Below \$250,000	<b>8</b>	8
Total	<u><b>10</b></u>	<u>10</u>

**Interested Person Transactions**

INTERESTED PERSON TRANSACTIONS UNDER THE SHAREHOLDERS' MANDATE

	<i>Aggregated Transactions</i> \$'000
<i>Property-based transactions</i>	
Keppel Corporation Limited Group	6,246
<i>Other services and products transactions</i>	
Keppel Corporation Limited Group	514
<i>Total interested person transactions</i>	<u>6,760</u>

Note: All the above interested person transactions were done on normal commercial terms.